

APPROVED



Northern Lakes Youth Hockey Association Board of Directors Meeting Minutes

Date: 3/22/23

Time: Meeting Called to order by Marissa Raushel at 5:06 pm

Board members present:

Jen Rikala	Kelly Thompson
Dan Yantes	Erick Kueker
Carrie Stueven	Glendon Nyberg
Marissa Raushel	

Board members absent:

Matt Balmer	Mike Olsen
Mike Paulbeck	Chad Rau
Stephanie Horst	

Non Voting Members:

John Engstrom

Public Guests:

Open Session:

1. Public Comment

- a. No comment

2. Approval of February 22nd Meeting Minutes

- a. Eric Kueker motioned to approve February 22nd meeting minutes. Second by Dan Yantes. Motion passed unanimously.

3. Gambling Report (Dan Yantes)

- a. Compliance Report
 - i. We need to submit a written response within 45 days. John and the Gambling Staff have met and gone over the findings and what we need to correct. John will get the response completed and submitted.

- ii. Compliance Acknowledge Report will be attached to Notes
- b. Year-end Audit of Pulltab boxes - 3/31 & 4/1/23.
- c. Chad Rau made a motion by email on 3/29/23 to approve Allowable Expenses \$136,635 and Total Lawful purpose expenditures of \$100,000 for the month of April which includes a transfer of \$30,000 from Gambling to the General Fund. Second by Mike Olsen by email on the same date. Motion passed unanimously by email on the same date .

4. Finance Report (Dan Y.)

- a. Net income as of 3/13/23 is \$121,838.
 - i. We don't know Feb & March Gambling numbers yet.

5. Equipment Report (Mike O.)

- a. Jersey design & research with Mike P. - will be meeting
- b. Equipment Room Key & Lock Box Cover is missing from Breezy Point.
- c. Chris Krutcher is waiting on Breezy for the Key Card System
- d. 2 bags of equipment showed up in the equipment.

6. Fundraising Report (Glendon)

- a. No Report

7. Communication Report (Carrie)

- a. No Board Applications submitted yet

8. Registration (Kelly)

- a. 80 registrations - approx 200 people
- b. 145 registered skaters for Spring Skills

9. Recruitment & Retention (Stephanie)

- a. No Report
- b. Glendon asked if anything has been researched on the field trips to the outdoor rinks for each school yet.
- c. Kelly suggested the position be a paid position.

10. Hockey Committee Report (Matt)

- a. No report

11. SafeSport (Eric)

- a. Locker room issues at Spring Skills
 - i. Need a Safe Sport trained person by each locker room.
 - ii. Need to emphasize NO PHONES in locker rooms.
 - iii. Benches are splintering - safety issue.

12. Other Business

- a. Year End Banquet
 - i. Coach of the Year Nomination Form -
 - 1. Peewee A - Nick Stueven

2. Bantam B - Luke Johnson, Justin Marthaler & Nick Carzina
3. Squirt C - Chad Moore
4. Dan Yantes motioned for the Coach of the Year. Second by Marissa Raushel. Motion passed unanimously.
- ii. Sportsmanship Awards - Matt collected the nominations for each team and plaques have been ordered and will be coming.
- iii. Real Pucks were ordered with our logo to hand out to all mites. Extras were ordered for Recruiting & Retention events too.
- iv. Will need ballots for voting for board members at the banquet.
- v. Prizes:
 1. 5 - \$100 Pure Hockey Gift Cards
 2. Sauce Kit
 3. Marissa will reach out to Shirts Plus if they have any Lightning Gear to donate.
- vi. Need to send an email requesting pictures for the slideshow.
- vii. Coordinate with Matt Balmer to see if he reached out to a speaker, if not, we could ask the High School Coaches to come and talk about their teams, what to expect in the high school program.
- viii. Marissa will be asking if we can pre-pay Breezy for the Banquet.
- b. Year End Spend/Arena Improvements
 - i. Prepay Banquet & Banquet Awards/Trophies \$6,960
 - ii. Ryan Henry is requesting adjustable anchor pegs for the nets at the Hallett. Approx \$300
 - iii. Try-out Practice Jerseys - approx \$5,000
 - iv. Prepay Clifton's - \$20,000
 - v. Hallett Scoreboard 23' x 3'10" with 1 advertising panel Approx \$21,000
 - vi. Hallett Wrap/Signage behind benches to designate home/visitor benches. Use our Logo. Dan will reach out to K&M Signs. See if we can prepay. Estimated \$2,500
- c. Play It Again Sports opening in Baxter.
 - i. Owner Mike Hoff - requesting permission to use our Association Logo to print on apparel & gear.
 - ii. Dan motioned to allow Play it Again Sports Baxter to use our Association logo. Second by Eric Kueker. Motion passed unanimously.

The next meeting will be Wednesday, April 26th at the Bridge Tavern at 5pm .

Motion by Glendon Nyberg to adjourn. Second by Carrie Stueven. Motion passed unanimously.